

**INDIAN LAKE OHIO
VILLAGE OF RUSSELLS POINT
COUNCIL MEETING**

**MEETING MINUTES
November 15, 2021**

Mayor Reames called the Meeting to order at 7:00 p.m.

Roll Call: Ms. Joan Hinterschied, present; Mr. John Huffman, present; Ms. Kelly Huffman, absent; President Pro-Tem, Mr. Greg Iams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present.

Ms. Shannon Stinemetz made a motion to excuse Ms. Huffman from the meeting. Ms. Joan Hinterschied seconded the motion.

*The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, abstain; Mr. Greg Iams, yea;
Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.*

The motion passed: 4 yeas – 0 nays – 1 abstain

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Tim Reese, Maintenance Supervisor
Mr. Dave Wallace, 251 Chase, Russells Point
Ms. Sharon DeVault, 209 E. Elliott, Russells Point
Mr. Kris Langstaff, WPKO Radio

Minutes: **November 1, 2021 Council Meeting Minutes**

Ms. Shannon Stinemetz moved to approve the November 1, 2021 Council Meeting Minutes as submitted. Mr. John Huffman seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Mr. Greg Iams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.

The motion passed: 5 yeas – 0 nays

Reports: **Fiscal Officers Report -**

Council was provided the October 2021 bank reconciliation, cash summary report and payment register. The Village books reconciled with the bank statement and has a pooled cash balance of \$4,978,983.35.

Mr. Greg Iams moved to approve the Fiscal Officers Report as submitted. Mr. John Huffman seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Mr. Greg Iams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.

The motion passed: 5 yeas – 0 nays

Maintenance Department Report –

Council was provided a written report from Mr. Reese outlining the various projects the department has been working on since the last report. Mr. Reese will be checking on getting the new truck outfitted with a mount to accept a plow.

Zoning Report –

Ms. Gauder provided council with a written report of the permits that has been issued or in process since the last report.

BPA Report –

The BPA provided a written report on recent activities with the water department.

Indian Lake EMS Report –

Mayor Reames reported on the November 10, 2021 EMS meeting. A copy of the minutes will be provided in the next council packet.

ORDINANCES & RESOLUTIONS: None

CITIZEN COMMENTS: None

OLD BUSINESS:

NEW BUSINESS:

A. Indigent Burial

The Village was contacted by Eichholtz Daring & Sanford Funeral Home that they have the body of a village resident that is considered indigent. The Indigent Burial Policy and forms were provided to the funeral home which were partially completed and returned to the village. Since this is the first indigent burial under the policy, information will be shared with the solicitor for review as well.

B. Sanitary Sewer Repairs

Council was provided information on the location of five sanitary sewer repairs in the village that will be done by the Logan County Sewer Department. Repairs will be done as time and weather permits.

EXECUTIVE SESSION:

Mr. Greg Iiams made a motion to go into executive session at 7:21 p.m. pursuant to ORC 121.22, Section G to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and include Tim Reese, Maintenance Team Supervisor and Jeff Weidner, Fiscal Officer. Mr. John Huffman seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.

The motion passed: 5 yeas – 0 nays

Mr. Greg Iiams made a motion to come out of executive session at 7:55 p.m. Ms. Shannon Stinemetz seconded the motion.

The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.

The motion passed: 5 yeas – 0 nays

Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Shannon Stinemetz. The meeting was adjourned at 7:56 p.m.

Next Ordinance: 21-1196 Next Resolution: 21-966

Next Council Meeting: Monday, December 6, 2021 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed